

1985 DECEMBER 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 December 16 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman R.G. Begin
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

STAFF: Mr. H.B. Karras, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. T.M. Dunlop, Deputy Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

P R E S E N T A T I O N

- (a) His Worship, Mayor Lewarne, presented a Certificate of Appreciation to Mr. Joe Calko, Chairman, Special Projects - Brunette River Committee of the Sapperton Fish and Game Club. His Worship advised that recognition was being given to the Club's very active involvement in the return of Coho Salmon to the Brunette River after a 19 year absence.
- (b) Mr. Don H. Bell, Public Affairs Manager, Canada Safeway Limited was in attendance at this evening's Council Meeting to receive a cheque in the amount of \$1,000 from the municipality which was presented by Grants and Publicity Committee Chairman, Alderman E. Nikolai, to purchase oranges on behalf of the Burnaby Food Bank. Canada Safeway Limited had previously agreed to provide \$2,000 worth of oranges to the Food Bank upon receipt of \$1,000 from the municipality. Mr. Bell then announced that Canada Safeway Limited was now prepared to donate oranges valued at \$2,600, noting that the company was pleased to support this humanitarian gesture during the Christmas season.

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1985 December 09 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the minutes of the regular Council Meeting held on 1985 December 09 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) T. Peacock, 1985 November 22,
Re: Rooster problem we are having
in our neighbourhood.
Speaker - T. Peacock
- (b) Central Burnaby System Taxi Ltd.,
1985 December 10,
Re: Introduction and Application
Procedures to Burnaby - Taxi
Services.
Speaker - Mr. Ralph Heinrich

- (c) Terry D. Gilbert, 1985 December 10
Re: Proposed works - Graveley Street
from Carleton Avenue to Willingdon
Avenue - Paved curbs both sides and
trees as required.
Speaker - Mr. Terry Gilbert

- (d) Yang, Anderson & Co., Barristers
and Solicitors, 1985 December 09,
Re: Still Creek Throughway
Speaker - Keith A. Cameron

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. T. Peacock, 7466 Fourteenth Avenue, then addressed the members of Council regarding disturbance of his family by the noise of roosters kept in the neighbourhood. Mr. Peacock complained that the continuous noise between the hours of 4:00 and 7:00 a.m. disturbed his family's sleep and he requested that Council take action under the Burnaby Noise Bylaw.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 18, Municipal Manager's Report No. 78, 1985 December 16 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Complaint from Mrs. T. Peacock, #201, 7466 - 14th
Avenue, Burnaby, B.C. V3N 1Z9
Regarding Rooster Noise Disturbance

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to a complaint received from Mrs. T. Peacock regarding noise by roosters kept in the neighbourhood.

The report advises that noise level readings taken in the vicinity were not found in violation of the Noise Bylaw. The keeping of poultry at the residential zoned property was determined by the Licence Department to be legally non-conforming. The report further advised that the owner of the poultry has been requested to voluntarily reduce the number of poultry on his property and a recent inspection confirmed that a small reduction had taken place.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mrs. T. Peacock, #201,
7466 14th Avenue, Burnaby, B.C. V3N 1Z9.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (b) Mr. Ralph Heinrich, 3076 East 27th Avenue, Vancouver, then addressed the members of Council on behalf of Central Burnaby System Taxi Ltd. which proposed that the municipality approve licences to operate its fleet within the Municipality of Burnaby. The delegation briefly described the proposed service and presented documents outlining the company's preparation for operations, systems service and particulars of incorporation, copies of which are available for inspection in the office the Municipal Clerk.

1985 December 16

The delegation suggested that a monopoly situation currently exists in the municipality with respect to taxi service and his company proposed to operate a superior 20 car fleet of luxury vehicles and obtain an option of 10 licences for handicapped-accessible vehicles.

- (c) His Worship, Mayor Lewarne, advised that Mr. Gilbert had requested a postponement of his appearance before Council until the regular meeting to be held on 1986 January 06.
- (d) Mr. Keith A. Cameron, Suite 600, 1285 W. Pender Street, Vancouver, then addressed the members of Council with respect to the Still Creek thoroughway. Mr. Cameron advised that his client, Crown Lumber Ltd., had hoped a report from the Director Planning and Building Inspection (to be considered later during this evening's Council Meeting) would have been more definitive. The delegation was specifically concerned regarding the eventual cost of possible construction of a bridge which, in 1985 dollars, would amount to some \$540,000. The report suggested that the companies to the north of the proposed road would be responsible for the cost of cul-de-sacs and the delegation advised that his clients supported this proposal. However, the specific concern related to the cost of construction of the bridge if it was eventually deemed necessary. In other respects, the delegation advised that his client accepted and endorsed the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 11, Municipal Manager's Report No. 78, 1985 December 16 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Possible Future Construction of Still Creek
Avenue Arterial Road between Gilmore Avenue
and Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding possible future construction of Still Creek Avenue arterial road between Gilmore Avenue and Willingdon Avenue. The report contains advice that construction of the curvilinear road will be started in 1986 in order to service the proposed industrial park. The report notes that at some point in the future, traffic volumes could necessitate an additional direct road along Still Creek Avenue. The report suggests a cost sharing approach with the developers of the light industrial lands to the north could be supported at the time of rezoning and the use of cul-de-sacs to the lands will provide an adequate level of vehicle access.

The report concludes that if Still Creek Avenue is required to be constructed after the lands along the north are redeveloped with cul-de-sac service, then the municipality would have to consider the road as a municipal responsibility, as an element of the collector street network.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Road Closing Bylaw No. 8, 1985' #8471
- 'Burnaby Recreation Facility Fees Bylaw 1986,
Amendment Bylaw No. 1" #8474
- 'Burnby Local Improvement Construction Bylaw No. 2, 1985' #8475

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report the bylaws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

- 'Burnaby Road Closing Bylaw No. 8, 1985' #8471
- 'Burnaby Recreation Facility Fees Bylaw 1986,
Amendment Bylaw No. 1" #8474
- 'Burnby Local Improvement Construction Bylaw No. 2, 1985' #8475

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- #8402 5031 Halifax Street RZ #36/85
- #8406 5438 Manor Street RZ #40/85

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1985' #8402
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1985' #8406."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report the bylaws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1985' #8402

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1985' #8406

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#8289	3841, 3857, 3875 & 3891 Dominion Street	RZ #83/83
#8404	6979 East Hastings Street	RZ #38/85
#8407	2251 Douglas Road	RZ #41/85

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1984' #8289

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1985' #8404

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1985' #8407

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND RANKIN TO BYLAW #8404
ALDERMAN DRUMMOND TO BYLAW #8407

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 78, 1985 December 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia,
Ministry of Municipal Affairs,
Minister, 1985 November 27,
Re: Grant-in-lieu of taxes
for 1985 on provincial property
as provided under Municipal Aid
Act
-

A letter dated 1985 November 27 was received from the Minister of Municipal Affairs enclosing a Province of British Columbia cheque in the amount of \$1,325.27 as a grant-in-lieu of taxes for 1985 on Provincial property as provided under the Municipal Aid Act.

- (b) Svend Robinson, M.P., Burnaby,
1985 November 30,
Re: Commuter Rail and CPR Right-of-Way
-

A letter dated 1985 November 30 was received from Mr. Svend Robinson, M.P., regarding commuter rail and the C.P.R. right-of-way. Attached to the letter is a copy of correspondence recently sent to Honourable Grace McCarthy, Minister responsible for Transit on the same subject and requesting that the Minister make clear the Provincial Government's position on the matter.

- (c) Tatsu & Karen Mizushima, Undated,
Re: Proposed C2 Rezoning Application
by Mr. Ron Armitage - 3807, 3825
and 3841 Canada Way
-

An undated letter was received from Tatsu and Karen Mizushima regarding proposed C2 rezoning in connection with property located at 3807, 3825 and 3841 Canada Way. The writers expressed their vehement opposition to the applicant's proposal to develop within 9 feet of the mutual property line.

Note: Council was advised that the Municipal Clerk will refer the correspondence to the Public Hearing (Zoning) to be held on Tuesday, 1985 December 17.

- (d) N.H. Finley, 1985 December 05,
Re: Truck traffic on Gilley
Avenue between Rumble Street
and Marine Drive
-

A letter dated 1985 December 05 was received from N.H. Finley complaining of increased truck traffic on Gilley Avenue between Rumble Street and Marine Drive.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence for submission to the regular meeting of Council to be held on 1986 January 06.

- (e) Burnaby Hospital Foundations, Director
of Development, 1985 December 04,
Re: C.A.R.E. Campaign at Burnaby
Hospital
-

A letter dated 1985 December 04 was received from the Burnaby Hospital Foundation providing an up-to-date progress report on the C.A.R.E. Campaign at Burnaby Hospital. The letter advises that, to date, almost \$450,000 has been raised towards the projected goal of \$1.9 million. Council was requested to insert a small article in "Information Burnaby" to thank the public who have donated to date and to request continued support from the people of Burnaby.

Note: Council was advised that an article will be inserted in the 1986 February edition of the Information Burnaby newsletter.

- (f) 1956/86 Hungarian Memorial Foundation
B.C., Executive Vice President,
1985 December 10,
Re: Hungarian Community Monument

A letter dated 1985 December 10 was received from the 1956/85 Hungarian Memorial Foundation B.C. requesting permission to locate a monument to the Hungarian community within the municipality.

His Worship, Mayor Lewarne, advised that the Parks and Recreation Commission will receive a report from the Director Recreation and Cultural Services regarding the subject request and there will be a further report to Council in 1986 January.

TABLED/REFERRED MATTERS

- (a) "Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 48, 1985" -
Bylaw No. 8408
RZ #42/85 - From Residential District
(R5) to Residential District (R9)
4330 Hurst Street

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985' #8408."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report the bylaw complete."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985' #8408

be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Lawson at the regular Council Meeting held on 1985 November 25, being, 'THAT the Committee now rise and report the bylaw complete,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Brown and seconded by Alderman Lawson at the regular Council Meeting held on 1985 November 25, being "THAT the Committee now rise and report the bylaw complete," and same was **CARRIED** with Aldermen Drummond and McLean **OPPOSED**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the report of the Committee be now adopted."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1985' #8408

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

(b) Reconsideration of Zoning Bylaw Amendments

Mayor Lewarne

His Worship, Mayor Lewarne, advised that in accordance with the authority granted to the Mayor under Section 240 (1) of the Municipal Act he was returning for reconsideration the following resolutions respecting Item 08, Municipal Manager's Report No. 73, 1985 November 18 as regularly moved, seconded and LOST at the regular Council Meeting held on 1985 November 18:

Item 1 - RZ #70/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 4 - RZ #74/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 6 - RZ #76/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 7 - RZ #77/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 11 - RZ #81/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 12 - RZ #82/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;"

Item 17 - RZ #87/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing."

The aforementioned motions were now before Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT the following motions brought forward for reconsideration

Item 1 - RZ #70/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 4 - RZ #74/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;'

Item 6 - RZ #76/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 7 - RZ #77/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 11 - RZ #81/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 12 - RZ #82/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 17 - RZ #87/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

be now TABLED."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the following motions:

Item 1 - RZ #70/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 4 - RZ #74/85

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 6 - RZ #76/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 7 - RZ #77/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 11 - RZ #81/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 12 - RZ #82/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANKIN:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

Item 17 - RZ #87/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

'THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing;

be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The aforementioned motions were now before the Meeting.

A vote was then taken on the aforementioned motions and same was **CARRIED** with Aldermen Drummond and McLean **OPPOSED** to each an every motion.

The meeting **AGREED** that the rezonings be sent to the Public Hearing to be held on 1986 January 28.

(c) Funding Activities of Burnaby Expo Committee

(1) Burnaby Expo Committee, Chairman, Undated, Re: Funding for activities of Burnaby Expo Committee

An undated letter was received from the Burnaby Expo Committee Chairman advising of events currently planned by the Committee during Expo '86. The writer advises that funding requirements amount to \$56,000 and solicitation letters will be sent to the business community seeking supplementary funds.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be now **REFERRED** to the Finance Advisory Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 6(i)(a) under Reports be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(i)(a) Advisory Finance Committee Re: Request by Burnaby Expo Committee for 1986 Grant

The Advisory Finance Committee submitted a report regarding a request by the Burnaby Expo Committee for a grant in the amount of \$51,000 for its 1986 program. The report advises that the Expo Committee has agreed that any monies raised through donations would be used to reduce the budget and not to augment its total \$56,000 program.

The report notes that the municipality has provided a \$50,000 budget for all of Expo related events which will take place in 1986 and, therefore, the full amount of the request could not be recommended to Council at this time.

The Advisory Finance Committee recommended:

(1) THAT a sum of \$40,000 be allocated to the Burnaby Expo Committee, and such funds be dispersed on a monthly basis as approved by the Municipal Manager; and

- (2) THAT the Burnaby Expo Committee be given the opportunity to make a further presentation for additional funds if required prior to the finalization of the 1986 Annual Budget; and
- (3) THAT any monies raised by the Committee during its campaign for donations be used to reduce its budget rather than to augment the program; and
- (4) THAT any surplus monies be returned to the municipality after the program has been completed.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Advisory Finance Committee be adopted."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

- (i)(a) Advisory Finance Committee
Re: Request by Burnaby Expo
Committee for 1986 Grant

This item was dealt with previously in the meeting in conjunction with Item 5.(c) under Tabled/Referred Matters.

- (ii)(a) Report of the Grants and Publicity Committee

The Grants and Publicity Committee submitted a report regarding an application for additional funding to the Burnaby Family Y.M.C.A. The report advises that the report referred the application back to the Committee for further consideration when reviewing year end surplus funds.

The Grants and Publicity Committee recommended:

- (1) THAT an additional grant of \$2,000 be awarded to the Burnaby Family Y.M.C.A. to assist with furnishings and equipment for their Day Care Centre.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (iii)(a) Mayor W.A. Lewarne
Re: Appointment of Acting Mayor

His Worship, Mayor Lewarne, submitted a report regarding the appointment of an Acting Mayor for the months of 1985 December and 1986 January.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman G.H.F. McLean be appointed to serve in the capacity of Acting Mayor for the months of 1985 December and 1986 January.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of His Worship, Mayor Lewarne, be adopted."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 78, 1985 December 16 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 12
From 1985 November 04 to 1985 December 01

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Building Permit tabulation with revenue/expenditure statement for the period from 1985 November 04 to 1985 December 01.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

2. Work Order Numbers:
60-16-113 Stoney Creek Bridge Cost Sharing
60-21-056 Watermain Cost Sharing - Broadway/
Norcrest Court Sub. S.D. No. 14/83

The Municipal Manager submitted a report from the Director Engineering regarding Work Order Nos. 60-16-113 and 60-21-056 covering Stoney Creek Bridge Cost Sharing and Watermain Cost Sharing, Broadway/Norcrest Court Subdivision in the total amount of \$141,400.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-16-113 - Stoney Creek Bridge Cost Sharing and 60-21-056 - Watermain Cost Sharing, Broadway/Norcrest Court Subdivision, S.D. Ref. #14/83, be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

3. Demolition of Municipally owned Houses

The Municipal Manager submitted a report from the Director Engineering regarding demolition of municipally owned houses. The report recommends demolition of three dwellings, presently vacant, after staff determined that the structures would require considerable expenditure to bring them up to a standard for re-rental purposes.

The Municipal Manager recommended:

- (1) THAT the residences and all outbuildings be demolished at (a) 3902 Albert Street, (b) 6436 Laurel Street, and (c) 6279 Silver Avenue.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

4. Tender for two (2) Rubber Tired Backhoes

The Municipal Manager submitted a report from the Director Finance regarding tenders received in connection with replacement of backhoe units. The report advises that the lowest tender received was from Surfwood Supply (1964) Ltd.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to Surfwood Supply (1964) Ltd. for two (2) 1985 JCB Model 1700B rubber-tired backhoes, for the total sum of \$124,013.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Bylaw to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance regarding a proposed bylaw to repay General Revenue Funds for acquisition and development of land. The report recommends enactment of a bylaw to finance land acquisition and development costs incurred since 1985 August 11 for which the last bylaw was past on 1985 November 04.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,037,312.27 from the Tax Sale Fund to reimburse the General Revenue Fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

6. 1985 Local Improvement Program - Streets

The Municipal Manager submitted a report from the Director Finance regarding the Local Improvement Program 1985 - Streets. The report advises that one of the projects in the 1985 Local Improvement Program was defeated by petitioners because the program proposed curbs rather than curbswalks. After receiving a petition for a similar project, but with curbswalks, it was proposed that the project be initiated for the ratepayers' approval along with the 1985 Local Improvement Program.

The report also discusses the required approval from the Inspector of Municipalities resulting from the increase in the borrowing limits needed to finance the higher than anticipated rate of project approvals by the taxpayers for the 1985 Local Improvement Program.

The Municipal Manager recommended:

- (1) THAT Council approve and adopt the cost report described in the report per Section 662 of the Municipal Act; and
- (2) THAT the Municipal Clerk be instructed to initiate this project as part of the 1985 program.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. Letter from Mrs. E. Elwood which appeared on the Agenda for the 1985 December 09 Meeting of Council
G.V.S. & D.D. Refuse Incinerator

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from Mrs. Elizabeth Elwood regarding the G.V.S. & D.D. refuse incinerator. The report advises that Mrs. Elwood's questions have been forwarded to the G.V.S. & D.D. Engineering Department and they were requested to provide a written response to Mrs. Elwood and to the Chief Public Health Inspector's office.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mrs. E. Elwood, 8134 - 14th Avenue, Burnaby, B.C., V3N 2B8.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

8. End of Project Report for:
1) Oakland Street - Royal Oak Avenue to Sperling Avenue; 2) Spratt Street - Douglas Road to Trans Canada Highway No. 1; 3) Still Creek Street - Douglas Road West to Dead End; 4) Willingdon Avenue - Kemp Street to Imperial

The Municipal Manager submitted a report from the Director Engineering being an end of project report in connection with four streets constructed or reconstructed in 1984. The report concludes with advice that the Director Engineering was satisfied that good value was obtained for the money expended, both for engineering services and actual construction costs. The report notes that in order to obtain Revenue Sharing Grants, it had been necessary to meet rigid time restraints and overcome difficult ground and weather conditions. The report gives credit to the contractors and engineering firms for meeting the challenge in a very efficient manner.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. Letter from Mr. Terry Gilbert, 4298 Graveley Street, Burnaby, B.C., V5C 3T8
Project No. 85-022, 1985 Local Improvement Program

The Municipal Manager submitted a report from the Municipal Clerk which was written in response to correspondence received from Mr. Terry D. Gilbert regarding the initiation process in connection with proposed local improvements to Graveley Street between Carleton Avenue and Willingdon Avenue. The report provides the related background information and the reason for staff's determination that the petition of Mr. Gilbert was not sufficient to defeat the project.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Terry D. Gilbert, 4298 Graveley Street, Burnaby, B.C., V5C 3T8.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Construction of Park Drive Bridge
Contract No. 8513

The Municipal Manager submitted a report from the Director Finance regarding tenders for the construction of Park Drive Bridge, Contract No. 8513. The report advises that the lowest bid received was from S. Henningson Construction Ltd. with a tendered amount of \$201,917.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, S. Henningson Construction Ltd. to perform the subject work for a total cost of \$201,917 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

11. Possible Future Construction of Still Creek
Avenue Arterial Road between Gilmore Avenue
and Willingdon Avenue

This item was dealt with previously in the meeting in conjunction with Item 2.(c) under Delegations.

12. Development of Trail Links in Vicinity of
Chevron Canada Limited
Demolition of Municipally-owned Houses
4400 Block Eton Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed development of trail links in the vicinity of Chevron Canada Limited Refinery. The report advises of a Parks and Recreation Commission proposal leading to the vacating and demolition of municipally owned houses in the 4400 block Eton Street over the next 12 month period.

The Municipal Manager recommended:

- (1) THAT Council approve the proposal as outlined in the Director Planning and Building Inspection's report for a program leading to the vacating and demolition of municipally owned houses in the 4400 block Eton Street over the next 12 month period.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

13. Proposed Second Phase Land Exchange
Chevron Canada Limited

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed Second Phase Land Exchange with Chevron Canada Limited. The report sets out the procedure to be following in connection with the proposed Phase II land exchange with Chevron Canada Limited. The report advises that the program is designed to yield a simple, rational boundary line between the oil company's refinery tank farm lands and the adjacent residential area. The proposal would facilitate creation of a continuous buffer/greenbelt incorporating a public trail link for pedestrians and cyclists connecting the public parks in the area.

The Municipal Manager recommended:

- (1) THAT authority be given to introduce a Road Closing Bylaw to close portions of road and lane as more particularly described in the report.
- (2) THAT Council grant approval to proceed with the proposed Phase II land exchange as described.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

14. ALRT Park-and-Ride

The Municipal Manager submitted a report from the Director Planning and Building Inspection presenting estimates of the potential demand for park-and-ride in the vicinity of ALRT stations in Burnaby. The report advises that analysis of the park-and-ride potential in the municipality suggests that the problem might have been overstated. The report suggests a cautious, incremental approach to dealing with the problem and that the municipality should react with the appropriate on-street parking regulations as required. The report further suggests that the municipality participate in providing extra public parking as part of a comprehensive development in the vicinity of the Metrotown ALRT station.

Further, the report discusses park-and-ride demand at the Edmonds Station and notes that there is vacant land in the vicinity where parking could be developed. It was also suggested that municipal property in the area might be attractive as an Expo park-and-ride lot, particularly if B.C. Transit and/or Expo were willing to participate in its development.

The Municipal Manager recommended:

- (1) THAT the municipality pursue the development of multi-purpose (including park-and-ride) off-street parking in conjunction with new development in the vicinity of the Metrotown ALRT station.
- (2) THAT Council authorize staff to further review the development of short term temporary off-street surface parking to the vicinity of the Edmonds ALRT station.
- (3) THAT Council endorse the phased incremental approach to the management of on-street parking in the vicinity of ALRT stations in the municipality, as described in the Director Planning and Building Inspection's report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

15. Rezoning Reference #88/85
200 S. Ellesmere Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #88/85, 200 S. Ellesmere Avenue. The report advises that the Planning and Building Inspection Departments recommends favourable consideration to the proposed rezoning of the two family dwelling potential of the subject site.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 06 and to a Public Hearing on 1986 January 28 at 19:30 h, and that the following be established as prerequisites to completion of the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

16. Rezoning Reference #92/85
Portion of 4150 Still Creek Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #92/85, portion of 4150 Still Creek Avenue. The report advises that the applicant has submitted a suitable plan of development which is consistent with the overall Community Plan for a quality office park complex.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1986 January 06, and to a Public Hearing on 1986 January 28, 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The prior completion of Rezoning Reference #61/84 which is the overall guide plan for the Willingdon Business Park project and the completion of the subdivision of the office park site.
 - b) The submission of a suitable plan of development for the building design, landscape plans and comprehensive sign plan.
 - c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- e) The subdivision of the project site.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

17. Rezoning Reference #93/85
5710 Kingsland Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #93/85, 5710 Kingsland Drive. The report advises that the applicant is requesting an amendment rezoning to accommodate an electrical and plumbing contracting company office and warehouse on the westerly portion of the subject site. The easterly portion of the site will remain as a new vehicle storage area and future development of the remaining lands may require rezoning depending upon the specific development proposal.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Reservation Bylaw to provide for the eventual Holdom/Roy Street connection as outlined in Section 4.3 of the report.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1986 January 06, and to a Public Hearing on 1986 January 28, 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The satisfaction of all necessary subdivision requirements.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

18. Complaint from Mrs. T. Peacock, #201, 7466
- 14th Avenue, Burnaby, B.C., V3N 1Z9
Regarding Rooster Noise Disturbance

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Delegations.

19. Sale of Municipal Land for Consolidation and
Development Adjacent Still Creek in the Still
Creek Avenue, Sumner Avenue Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the sale of municipal land for consolidation and development adjacent Still Creek in the Still Creek Avenue, Sumner Avenue area. The report advises that on 1985 May 21 Council approved, in principle, the sale of the subject lands for inclusion in the development site involved with Rezoning Reference #61/84 (Willingdon Business Park) on the understanding that a later report recommending the terms of the sale would be brought forward.

The report provides the current status and recommended terms of sale and concludes with advice that ratification of the proposed sale is necessary to meet the requirements for the finalization of the rezoning of the area and to provide a rational land use pattern.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to post portion of Lot 6, east and west 1/2 of Lot 7 and Lot 8, Lots 11 and 12, all of Blk. 1, D.L. 70, Grp. 1, Pl. 1432 for sale pursuant to the Municipal Act subject to the conditions outlined in Section 3.0 of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

20. Proposed Text Amendment, Burnaby Zoning
Bylaw: Service Commercial District (C4)
Retail Furniture Sales Establishments

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposed text amendment to the Burnaby Zoning Bylaw. The report recommends that the range of zones possible for retail furniture sales outlets be broadened by adding to the list of uses permitted under Section 304.1 of the Zoning Bylaw. The report also notes that provisions for parking and loading are contained in the existing bylaw and no other bylaw changes would therefore be required.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be asked to prepare the appropriate amending bylaw, as outlined in Section 4.0 of the report, that the bylaw be presented for First Reading on 1986 January 06 and be submitted to a Public Hearing to be held 1986 January 28 at 19:30 h.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai enquired with respect to noise disturbance being caused by residential alarm systems which cannot be disengaged without access being given by the homeowner. Alderman Nikolai advised of an incident where a home alarm had sounded in the absence of a homeowner for approximately five hours before being silenced.

In response, the Director Planning and Building Inspection, undertook to investigate the problem and bring forward a report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

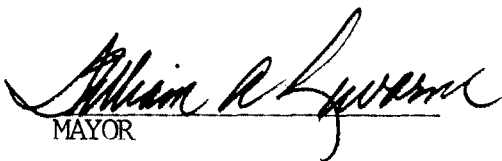
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK